

MN D2 Hockey Annual Meeting Minutes 4-23-17

Role Call: Present: Forest Lake, Mahtomedi, Moundsview, Roseville, Stillwater, St. Paul, Tartan, White Bear Lake, Hudson, New Richmond and Baldwin
Absent: Irondale and Somerset

Meeting Called to Order: - 8:14 called to order to by Dave Hirsh.

2016 Meeting Minutes: Accepted electronically

Annual Audit: Jim Sass stated that due to the D2 embezzlement, we have implemented that 2 different associations go over the register. Hudson and Moundsview conducted the audit and it came out clean. Annual Audit was emailed out to D2 reps. Tartan motioned to approve the annual audit. Stillwater seconded. Motion carried.

Election of New Officers:

- Treasurer – no nomination from committee
Nominations from the floor – Bill Headrick by Stillwater. Tartan seconded.
Bill Headrick accepts nomination
- Vice President – no nomination from committee
Nominations from the floor – Rachel Flattum by Stillwater. Tartan seconded.
Rachel respectfully declines nomination

Next Meeting Date: April 2018

Motion to Adjourn by Tartan at 8:21 pm. Stillwater seconded. Motion carried.